



TEXAS FUNERAL SERVICE COMMISSION

Janice McCoy, Executive Director

Texas Funeral Service Commission

333 Guadalupe, Room 2-225

Austin, Texas 78701

June 21, 2016

9:00am

The Commission will convene in open session to determine the existence of a quorum, to deliberate and possibly take action on the following:

- I. Call to Order
- II. Consideration and Approval of March 1, 2016 Commission Meeting Minutes
- III. Public Comment
- IV. TFSC Budget & Performance Measures Report
- V. Discussion & Possible Action on TFSC Strategic Plan
- VI. Discussion & Possible Action on FY17-18 Legislative Appropriations Request
- VII. Legal Report
- VIII. Discussion & Possible Action regarding SOAH Docket No. 513-15-5146, TFSC v. Carolyn Haynes, FDIC Golden Gate Funeral Home
- IX. Discussion & Possible Action on amendments to 22 Tex. Admin. Code, §203.5 (relating to Provisional License) & §203.7 (relating to Provisional License & Reinstatement)
- X. Discussion & Possible Action on amendments to 22 Tex. Admin. Code, §203.9 (relating to Licensure of Funeral Establishments & Commercial Embalming Establishments)
- XI. Discussion & Possible Action on Delegation of Authority regarding 22 Tex. Admin. Code, §203.16 (Consequences of Criminal Convictions) and 22 Tex. Admin. Code §203.17 (Criminal History Evaluation Letter)
- XII. Discussion & Possible Action on Request for Licensure in accordance with 22 Tex. Admin. Code §203.16, Consequences of Criminal Conviction
- XIII. Discussion & Possible Action on Request for Licensure in accordance with 22 Tex. Admin. Code §203.17, Criminal History Evaluation Letter
- XIV. Discussion & Possible Action on License Status in accordance with 22 Tex. Admin. Code §203.14
- XV. Discussion & Possible Action on Administrative Penalties assessed in 2005-188, 2006-055, 2006-150) in accordance with 22 Tex. Admin. Code §203.43(c)
- XVI. Adjourn

The Commission may meet in closed session on any item listed above, if authorized by the Texas Open Meetings Act, Tex. Govt. Code Annotated Chapter 551.

Persons with disabilities who plan to attend a Commission meeting and who may need assistance are requested to contact Janice McCoy at 512-936-2474 or 1-888-667-4881 or to email info@tfsc.texas.gov several days prior to the meeting so appropriate arrangements may be made.

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